



Brussels, 21 April 2015

CM 2284/15

SOC

COMMUNICATION

NOTICE OF MEETING AND PROVISIONAL AGENDA

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Subject: **WORKING PARTY ON SOCIAL QUESTIONS**

Date: 27 and 28 April 2015

Time: 10.00, 10.00

Venue: COUNCIL

LEX BUILDING

Rue de la Loi 145, 1048 BRUSSELS

Monday, 27 April 2015 (at 10:00 - morning only)

1. Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among directors of companies listed on stock exchanges and related measures
16433/12 SOC 943 ECOFIN 708 DRS 130 CODEC 2724 (Cion proposal)
8017/15 SOC 239 GENDER 2 ECOFIN 251 DRS 33 CODEC 509
2. A.O.B.

Tuesday, 28 April 2015 (at 10:00 - morning only)

1. Regulation of the European Parliament and of the Council amending Regulation (EU) No 1304/2013 of the European Parliament and the Council on the European Social Fund, as regards an increase of the initial pre-financing amount paid to operational programs supported by the Youth Employment Initiative (information by the Presidency)
 - State of play
2. Youth Guarantee implementation (information by the Commission)
 - State of play
3. European Court of Auditors' Special Report No. 3/2015 on the "EU Youth Guarantee: first steps taken but implementation risks ahead"
 - Presentation by the Court of Auditors

7880/15 FIN 268 SOC 229 EMPL 137 ECOFIN 237 EDUC 97 JEUN 26 REGIO 27

4. A.O.B.

NB: Council documents are available on Extranet. A limited stock of documents produced immediately prior to the meeting will be available in the meeting room. Room attendants will provide copies on request at the earliest opportunity.

NB: Please send to the Protocol Service a list of your delegates to this meeting as soon as possible at the e-mail address protocole.participants@consilium.europa.eu

NB: Delegates requiring day badges to attend meetings should consult document 14387/1/12 REV 1 on how to obtain them.